CITY COUNCIL, CITY OF ROCKFORD JOURNAL OF PROCEEDINGS AUGUST 6, 2012 COUNCIL CONVENED AT 6:23 P.M.

1. The invocation was given by Chaplain Calvin Malone, Jerusalem Missionary Baptist Church /Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea,

Robertson -10-

Absent: Thompson-Kelly (late), Beach, Beck, McNeely (late) -4-

3. Alderman Mark moved to accept the Journal of Proceedings of August 6, 2012, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Thompson-Kelly, Beach, Beck, McNeely absent).

PUBLIC PARTICIPATION

4. Sylvia Coton quoted scripture and offered her observations of crime in the city.

Alderman Thompson-Kelly, McNeely joined the meeting at 6:25 pm

- 5. Roland Poska announced his book is available for sale at 2213 E. State Street and 510 E. State Street for \$26.00.
- 6. Prophet Yusef quoted scripture and spoke about leading a Christian life.
- 7. E.J. Dilonardo thanked council members for recently approving a three year extension to the Fire Department EMS Training contract with OSF Saint Anthony Medical Center and is proud to announce the Emergency Medical Services Training Facility; 3501 West State Street is now complete. He invited everyone to the blessing and open house on Monday, August 13, 2012 at 10:00 am.

PETITIONS AND COMMUNICATIONS

- 8. Alderman Thompson-Kelly submitted three (3) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
- 9. Alderman Thompson-Kelly submitted a flier about the "Pencils in the Park" event on August 25, 2012 at Life Center, 921 West State Street.
- 10. Alderman Thompson-Kelly submitted a flier inviting everyone to the book signing/release and community fellowship event for John Devereueawax on Saturday, September 8, 2012.

- 11. Alderman Johnson submitted seven (7) requests for service. Referred to Public Works, Community Development/Code Enforcement, Fire and Police Departments.
- 12. Alderman Mark submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner, regarding street name change of 9th Street and Logistics Parkway. Referred to Code and Regulation Committee.
- 13. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
 - 1. Tools for Schools/Pencils in the Park Back to School Event 8/25/12
 - 2. Fiesta Patrias 9/8/12-9/9/12

Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

14. Alderman Jacobson read a Planning and Development Committee Report recommending approval of the agreement with James Colombi/CJ's Lounge, 302 E. State Street for CDBG assistance for façade improvement. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

Alderman McNeely exited the meeting at 6:42 pm.

15. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the award of contract with N-TRAK Group, of Roscoe for Well Site Demolition at Unit Wells 28 & 24 in an amount not to exceed \$22,370. The funding for the contract will come from WRIA. LAID OVER.

2012-277CR

16. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Six Demolitions – 629 N. First St., 909 Morgan St., 408-410 Buckbee, 1130 Elm St., 1220 Elm St., and 1317 Blaisdell be made to the low bidder for each property as summarized:

Swinson Materials total award \$32,530.00 – 629 N. First St., 909 Morgan St., 408-410 Buckbee, 1130 Elm St.

N-TRAK Group – Total award \$16,948.90 – 1220 Elm St.

ARO Enterprises – Total award \$10,760.00 – 1317 Blaisdell.

The funding source is CDBG.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach, Beck, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Elyea, Robertson -11-

Nays: -0-

Absent: Beach, Beck, McNeely -3-

2012-278CR

17. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for South Main Street Water Main be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$87,337.67. The funding source is WRIA.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach, Beck, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Timm, Elyea, Robertson -10-

Nays: Johnson -1-

Absent: Beach, Beck, McNeely -3-

2012-279CR

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Former Ingersoll Remediation – 2012 be the low bidder, RAMSCO, of St. Charles, Illinois for their total bid of \$46,813.87. The funding source is USEPA Brownsfield Cleanup Grant.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach, Beck, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Elyea, Robertson -11-

Nays: -0-

Absent: Beach, Beck, McNeely -3-

2012-280CR

19. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a Change Order for Plumbing services in the amount of \$40,000.00. The previous award for these services was \$20,000.00 annually for general repairs and maintenance. The funding source is Property Fund.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach, Beck, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Elyea, Robertson -11-

Nays: -0-

Absent: Beach, Beck, McNeely -3-

20. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 6, 2012 in the amount of \$2,322,536.15. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Elyea, Robertson -11-

Nays: -0-

Absent: Beach, Beck, McNeely -3-

OFFICERS REPORTS

21. Mayor Morrissey presented a Proclamation proclaiming Tuesday, August 7, 2012 to be "NATIONAL NIGHT OUT DAY" in Rockford, Illinois and called upon all citizens to join us in supporting this event.

Alderman McNeely re-entered the meeting at 6:47 pm.

- 22. Mayor Morrissey presented a Proclamation proclaiming the month of August, 2012 to be "WINNEBAGO BUY LOCAL MONTH" in Rockford, Illinois and urged all citizens to recognize the economic, environmental and social benefits of supporting our community by buying locally.
- 23. Mayor Morrissey presented a Proclamation proclaiming the month of August, 2012 to be "ROCKFORD TRAVELERS BASEBALL TEAM CHAMPIONSHIP WEEK" in Rockford, Illinois and congratulated the Rockford Travelers Baseball Team on a tremendous 2012 season.
- 24. Mayor Morrissey again thanked the Traveler's Baseball Team for the powerful message of teamwork and pride they have given our community.
- 25. Mayor Morrissey invited community members to attend the Community Development Department's presentation on the current status of the 2012 Housing, Business, Community Development Programs and Activities, including a proposed substantial amendment to the 2012 budget and plan, as well as, the upcoming 2013 Program Year. Please share your views and ideas at either meeting.
 - 1. Tuesday, August 14, 2012 at 12:00 (noon) at Patriot's Gateway Community Center, 615 South Fifth Street (or)
 - 2. Tuesday, August 14, 2012 at 6:00 pm at Northwest Community Center, 1325 N. Johnston Ave.
- 26. Alderman Thompson-Kelly announced former 13th Ward Alderman John Devereueawax III and his daughter D. Simone Devereaueawax have co-written a book and will be having a book signing on Saturday, September 8, 2012 from 2:00 pm 4:00 pm at McIntosh Elementary School, 525 N. Pierpont Avenue.
- 27. Alderman Thompson-Kelly announced the Pencils in the Park event will be held on August 25, 2012 from 10:00 am 1:00 pm at Life Center, 921 W. State Street. She

- thanked all the sponsors/supports of the event and invited everyone to help stuff the 5000 book bags on August 23rd and 24th.
- 28. Alderman Elyea announced she completed the 2012 Open Meetings Act Training and submitted her Certificate of Completion.
- 29. Alderman Elyea made comments about a recent email that was distributed to the aldermen.
- 30. Alderman Elyea thanked Alderman McNeely for her comments in the Rockford Register Star article regarding the street light policy and she believes all requests for a street lights should still remain within the aldermen's control.
- 31. Alderman Elyea mentioned she is unable to attend the Community Development Department public meetings scheduled for next week and would like an opportunity to receive that information and discuss recommendations for her ward.
 - Mayor Morrissey advised she will have an opportunity to discuss her recommendations for her ward and explained the federal government requires the Community Development Department to hold meetings for public input in order to receive funding and ultimately the plan will be approved by city council.
- 32. Alderman Elyea lauded Governor Quinn for signing into law reform to the Illinois Human Trafficking code, making it easier to prosecute offenders and provide protection and services to trafficking victims.
- 33. Alderman Curran voiced his frustration with the garbage collection service failing to pick up garbage in his ward and asked staff to contact the city's contractor about the problem.
- 34. Alderman Wasco reported today he attended the hearing for the closure of Singer Mental Health Center. After hearing testimony from local officials and mental health experts, he is convinced closing the center will have a negative impact on our community and economy. He asked Mayor Morrissey and Chief Epperson to schedule a meeting with mental health experts to discuss this issue.
- 35. Alderman McNeely reported she has learned the State of Illinois received 4 million dollars in grants from the federal government /FEMA, but did not see the City of Rockford or County of Winnebago on the list of recipients.
- 36. Alderman McNeely reported Governor Quinn announced the establishment of the Illinois Fresh Food Fund designed to increase the availability of fresh food in low income, minority and rural communities by providing funding to independent grocery store operators and other food markets. She requested staff contact administrators of that program to secure funding for "food deserts" in Rockford.
 - Mayor Morrissey advised he will have staff follow-up on her request.

PETITIONS AND COMMUNICATIONS

37. Alderman Hervey submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Police Department.

UNFINISHED BUSINESS

2012-281CR

38. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of a joint purchasing contract for Roofing Materials awarded to the successful low bidder, The Garland Company, of Garland, Texas in the total amount of \$46,173.05. The funding source is Fire Department Capital Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Beach, Beck -2-

2012-282CR

39. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Fire Station 11 Roof Replacement be made to the low bidder, Freeport Industrial Roofing, of Freeport, Illinois for their total bid of \$63,900.00 for installation. The funding source is Fire Department Capital Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson,

Timm, Elyea, McNeely, Robertson -11-

Nays: Hervey -1-Absent: Beach, Beck -2-

2012-283CR

40. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of a Change Order to the Flying W Tree Service and Tree Care Enterprises contract. Increase Flying W Tree Service from original contract award of \$225,400 to \$450,000 and increase Tree Care Enterprises from their original contract award of \$20,000 to \$60,000. The funding source is Street Maintenance Budget/ Sanitation Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Timm, Elyea, McNeely, Robertson -11-

Nays: Wasco -1-Absent: Beach, Beck -2-

2012-284CR

41. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the iFiber Services Agreement with iFiber and the Contribution Agreement with the Board of Trustees of Northern Illinois University in

connection with the federal Broadband Technology Opportunities Program. The funding source is IT Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Beach, Beck -2-

42. Alderman Wasco moved the adoption of an appointment to the Community Action Advisory Board, Ron Clewer, term ending February, 2014. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson,

Timm, Elyea, Robertson -10-

Nays: Wasco, McNeely -2-Absent: Beach, Beck -2-

MOTIONS AND RESOLUTIONS

2012-125R

- 43. Alderman Wasco, on behalf of the Finance and Personnel Committee Report moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:
 - A. Bid: Patcher Truck, funding source: 2013 Street Division Capital Budget
 - B. Bid: Chipper Truck, funding source: 2013 Street Division Capital Budget
 - C. Bid: Six Demolitions: 530 11th St., 217 Catherine St., 413 Vista Terrace, 1915 School St., 228 N. Hinkley Ave., & 607 Acorn St., funding source: CDBG Fund
 - D. Bid: Crack Sealing, funding source: Sales Tax
 - F. RFP: Heavy Equipment Lease, funding source: 2013 Public Works Capital Budgets

MOTION PREVAILED (Ald. Beach, Beck absent).

2012-126R

44. Alderman Wasco moved the adoption of a Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm,

Elyea, Robertson -9-

Nays: Durkee, Hervey, McNeely -3-

Absent: Beach, Beck -2-

NEW BUSINESS

45. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 286, of the Code of Ordinances of the City of Rockford to add the following:

"Restricting parking to Three Hours Parking on the west side of Madison Street from 85 feet south of Market Street to 185 feet south of Market Street", thus repealing the existing Two Hour Parking restriction.

LAID OVER.

2012-121-0

46. Alderman Wasco moved the adoption of an Ordinance approving the attached iFiber Services Agreement between iFiber in connection with the federal Broadband Technology Opportunities Program and the Mayor and Legal Director be authorized to execute the same.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, Beck absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Beach, Beck -2-

2012-122-0

47. Alderman Wasco moved the adoption of an Ordinance approving the attached Contribution Agreement with the Board of trustees of Northern Illinois University in connection with the federal Broadband Technology Opportunities Program and the Mayor and Legal Director be authorized to execute the same.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, Beck absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,

Johnson, Timm, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Beach, Beck -2-

OFFICERS REPORTS

- 48. Alderman Robertson announced the Democratic Caucus will be meeting at Deli Italia, 507 East State Street after tonight's council meeting.
- 49. Upon motion duly made and seconded, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Diane Reed City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS City Council Chambers, 2ND floor City Hall 425 E. State Street, Rockford August 13, 2012 6:00 P.M. AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER AUGUST 6, 2012

- 1. Jacobson Planning and Development Recommending approval of the agreement with James Colombi/CJ's Lounge, 302 E. State Street for CDBG assistance for façade improvement. The Legal Director shall prepare the appropriate ordinance.
- 2. Wasco Finance and Personnel Recommending approval of the award of contract with N-TRAK Group, of Roscoe for Well Site Demolition at Unit Wells 28 & 24 in an amount not to exceed \$22,370. The funding for the contract will come from WRIA.

II. ORDINANCES LAID OVER AUGUST 6, 2012

1. Mark - Ordinance - Amending Chapter 16, Schedule Section 286, of the Code of Ordinances of the City of Rockford to add the following:

"Restricting parking to Three Hours Parking on the west side of Madison Street from 85 feet south of Market Street to 185 feet south of Market Street", thus repealing the existing Two Hour Parking restriction.

III. MOTIONS AND RESOLUTIONS TO BE READ IN AUGUST 13, 2012

- 1. Mark Tools for Schools/Pencils in the Park Back to School Event 8/25/12
- 2. Mark Fiesta Patrias 9/8-9/12

- 3. Wasco Approving Master Lease and Lease Schedules for Police Vehicles
- **IV. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- 1. Jacobson Ordinance Approving the agreement with James Colombi/CJ's Lounge, 302 E. State Street for CDBG assistance for façade improvement.
- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE Monday, August 13, 2012, 5:15 p.m. Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 12-130 Special Events:

Tools for Schools/Pencils in the Park Back to School Event 8/25/12 Fiesta Patrias 9/8/12 & 9/9/12

- 2. C & R 12-129 Street Name Change for a Portion of 9th Street
- 3. C & R 12-123 On The Waterfront Permit
- 4. C & R 12-140 Closed Session for Purposes of Pending or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE Monday, August 13, 2012, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

- 1. Purchasing and Vouchers
 - A. Award of Bid: Head Start School Meals Suspend rules

- B. Award of Bid: Pavement Marking Suspend rules
- C. Award of Bid: Zone Control Valve #10 Relocate Suspend rules
- D. Award of Bid: City-Wide Street Repairs Group #5 Suspend rules
- E. Award of Bid: Fire Station 11 Masonry Repairs Suspend rules
- F. Change Order: N. Main & Auburn Street Demolition Package A **Info only**
- G. Vouchers
- 2. Resolution Approving a Tax Exempt Bond Record-Keeping Policy

PLANNING AND DEVELOPMENT COMMITTEE

Monday, August 13, 2012, 5:30 p.m. CD Conference Room, City Hall 2nd floor AGENDA

- 1. Memorandum from Jovita Donahue, Development Specialist, regarding CDBG assistance for façade improvement to Lawrence Morton/Morgan & Main Enterprises, 321 Morgan Street.
- 2. Memorandum from Vicki Manson, Development Programs Manager, regarding Neighborhood Stabilization Program Redevelopment Agreement with Bridge Rockford Alliance for 533 Fisher.

LEGISLATIVE LOBBYING COMMITTEE

Monday, August 13, 2012, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.